2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am § Secretary of State DOCUMENT # P01000111441 1. Entity Name 05-02-2002 90009 023 ***150.00 HAMMERHEAD CONSTRUCTION, INC. Principal Place of Business Mailing Address 3431 NW 50TH AVENUE 3431 NW 50TH AVENUE UNIT S-214 LINIT S-214 LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 26-001209 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUDETTE, ALAIN Street Address (P.O. Box Number is Not Acceptable) 3431 NW 50TH AVENUE **UNIT S-214 LAUDERDALE LAKES FL 33319** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME AUDETTE, ALAIN STREET ADDRESS STREET ADDRESS 3431 NW 50TH AVENUE, UNIT S-214 CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL 33319 TITLE ☐ Change ☐ Addition TITLE. Delete NAME NAME AUDETTE, JACQUELINE STREET ADDRESS STREET ADDRESS 3431 NW 50TH AVENUE, UNIT S-214 CITY-ST-ZIP CITY-ST-ZIP <u>Lauderdale Lakes Fl. 33319...</u> ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

TO ALAIN AUDETTE 4-18-02 954-661-2434 SIGNATURE:

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.